

Approved

MINUTES

Housing Authority of the Town of Darien
September 22, 2009

A Regular Meeting of the Commissioners of the Housing Authority of the Town of Darien was called to order at 7:30 p.m. on Tuesday, September 22, 2009 in Room B-3 of the Darien Town Hall, 2 Renshaw Road, Darien, CT.

Present were: Commissioners Jennifer Schwartz, Cynthia Ashburne, Joe Warren, Kass Bruno, (Absent – Jan Raymond); Executive Director Kathryn Molgano.

Minutes from the Regular Meeting of August 25, 2009 and Special Meeting of September 8, 2009 were approved without objection.

Paid Bills Reports for MR36 and E187 for September 2009 were approved on a motion by Kass Bruno.

Executive Director's Report: Kathryn Molgano reported the following:

PILOT Funding: DECD mailed notification on September 11, 2009 that they are accepting applications for the PILOT Program for the Fiscal Year 2009/2010.

Scheduled Maintenance:

Furnace Cleanings for Allen-O'Neill houses conducted by Sound Energy September 22-24.

Boilers Service at 20 AON will be done by Hunter Mechanical at approximate cost of \$1,400.

Fire Alarm Inspections scheduled for 20 AON and Old Town Hall Houses on October 8th.

Home Inspections for AON and OTHH scheduled during October. Commissioners may attend.

Allen-O'Neill: DHA maintenance staff has completed painting the stairwells and outside porch railings of the apartment building. Cracks in the concrete porch were patched.

Town of Darien Fire Inspector conducted an inspection of the 20 Allen-O'Neill Apartment Building on September 15, 2009. A report of required actions by DHA will be given at next month's meeting.

Old Town Hall Houses: DHA has moved its additional copier to the office at OTHH. If residents need copies made, Alyssa Israel, the Aging in Place Coordinator who works out of that office, will accommodate their requests.

Allen-O'Neill Association: No report.

Senior Resident Association: No report.

The meeting was adjourned at 7:45 p.m. (motion by Joe Warren) and adjourned to Executive Session.

Respectfully submitted,

Kathryn Y. Molgano
Executive Director

km